QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **Rainbow Children's Medicare Limited**
2. Quarter ending: **September 30, 2025**

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity *[with reference to Regulation 17A(1)]*	No. of Independent Directorship in listed entities including this listed entity *[with reference to proviso to regulation 17A(1) & reg. 17A(2)]*	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity *[Refer Regulation 26(1) of LODR Regulations]*	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity *[Refer Regulation 26(1) of LODR Regulations]*
Mr.	Ramesh Kancharla	DIN - 00212270	Executive Director, Chairperson & Managing Director	07-08-1998	11-08-2021	-	-	23-06-1961	1	0	2	0
Mr.	Ch Dinesh Kumar	DIN – 01395841	Executive Director	14-12-2005	11-08-2021	-	-	19-12-1969	1	0	0	0
Mr.	Adarsh Kancharla	DIN – 08302615	Non – Executive Director	24-01-2024	24-01-2024	-	-	01-06-1996	1	0	0	0
Mr.	Anil Dhawan	DIN- 08191702	Independent Director	30-08-2018	30-08-2023	-	85.02	07-11-1961	1	1	2	0
Mr.	Aluri Srinivasa Rao	DIN – 00147058	Independent Director	15-03-2019	15-03-2024	-	78.17	13-02-1965	1	1	2	0

Ms.	Sundari R Pisupati	DIN – 01908852	Independent Director	16-09-2021	16-09-2021	-	48.15	06-05-1971	1	1	5	2
Mr.	Santanu Mukherjee	DIN – 07716452	Independent Director	22-10-2021	22-10-2021	-	47.10	29-12-1956	5	5	9	4
Whether Regular chairperson appointed: **YES**												
Whether Chairperson is related to Managing Director or CEO: **YES**												
** Tenure of Independent Directors has been counted from his/ her initial date of appointment till September 30, 2025.*												

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment#	Date of Cessation
1. Audit Committee	Yes	1. Mr. Santanu Mukherjee	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Anil Dhawan	Member - Independent Director	22-10-2021	-
		3. Mr. Aluri Srinivasa Rao	Member - Independent Director	22-10-2021	-
		4. Ms. Sundari R Pisupati	Member - Independent Director	22-10-2021	-
2. Nomination & Remuneration Committee	Yes	1. Mr. Aluri Srinivasa Rao	Chairperson - Independent Director	12-12-2019	-
		2. Dr. Anil Dhawan	Member - Independent Director	16-11-2018	-
		3. Ms. Sundari R Pisupati	Member - Independent Director	16-09-2021	-
		4. Mr. Santanu Mukherjee	Member - Independent Director	22-10-2021	-
3. Risk Management Committee	Yes	1. Mr. Santanu Mukherjee	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Ramesh Kancharla	Member - Executive Director, Managing Director	02-03-2016	-
		3. Dr. Adarsh Kancharla	Member - Non – Executive Director	24-01-2024	-
		4. Mr. Aluri Srinivasa Rao	Member - Independent Director	12-12-2019	-
		5. Mr. Vikas Maheshwari	Member - Chief Financial Officer	01-06-2023	-
4. Stakeholders Relationship Committee	Yes	1. Ms. Sundari R Pisupati	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Ramesh Kancharla	Member - Executive Director, Managing Director	22-10-2021	
		3. Dr. Anil Dhawan	Member - Independent Director	22-10-2021	-
		4. Mr. Aluri Srinivasa Rao	Member - Independent Director	22-10-2021	-

5. CSR & ESG Committee	Yes	1. Dr. Anil Dhawan	Chairperson - Independent Director	16-11-2018	-
		2. Dr. Ramesh Kancharla	Member - Executive Director, Managing Director	19-03-2014	
		3. Dr. Ch Dinesh Kumar	Member - Executive Director	22-10-2021	-
		4. Dr. Adarsh Kancharla	Member – Non - Executive Director	24-01-2024	-
		5. Ms. Sundari R Pisupati	Member - Independent Director	22-10-2021	-
		6. Mr. Santanu Mukherjee	Member - Independent Director	22-10-2021	-

 # Date of appointment is mentioned as initial date of appointment of Directors in respective committees.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Total Number of Directors as on date of the Meeting	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
May 24, 2025	-	Yes	7	6	3	-
-	July 26, 2025	Yes	7	7	4	62 Days
-	August 11, 2025	Yes	7	7	4	15 Days

IV. Meetings of Committees

Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Total Number of Directors as on date of the Meeting	Number of Directors present	Number of Independent Directors present	Number of Members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutive meetings in number of days
Audit Committee							
May 24, 2025	-	Yes	4	3	3	0	-
-	July 26, 2025	Yes	4	4	4	0	62 Days
-	August 11, 2025	Yes	4	4	4	0	15 Days
Nomination and Remuneration Committee							
May 24,2025	-	Yes	4	4	4	0	-
-	July 26, 2025	Yes	4	4	4	0	62 Days
Risk Management Committee							
-	-	-	-	-	-	-	-
Stakeholders Relationship Committee							
-	-	-	-	-	-	-	-

CSR & ESG Committee							
May 24, 2025	-	Yes	6	5	2	0	-

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
   a. Audit Committee
   b. Nomination and Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk Management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. ~~This report and/ or~~ The report submitted in the previous quarter has been placed before Board of Directors.

Details of Cyber Security incidence:

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter:	No
Date of Event	Brief details of the event
N.A	N.A

For **Rainbow Children's Medicare Limited**

Shreya Mitra
Company Secretary and Compliance Officer

Date: October 29, 2025
Place: Hyderabad

RAINBOW CHILDREN'S MEDICARE LIMITED
HYDERABAD

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of Para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Nil					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation/ dispute	Status of the litigation/ dispute as per last disclosure	Current status of the litigation/ dispute
Nil				

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

HALF YEAR ENDING – SEPTEMBER 30, 2025

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL

Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For **Rainbow Children's Medicare Limited**

Vikas Maheshwari
Chief Financial Officer

Date: October 29, 2025
Place: Hyderabad

Note

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
   - a) *by a government company to/ for the Government or government company*
   - b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
   - c) *by a banking company or an insurance company; and*
   - d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I Affirmations		
	Regulation Number	*Compliance status (Yes/No/NA)* refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	*46(2)*	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	*19(3)*	Yes*
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	*20(3)*	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	*24A(1)*	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	*24A(1A), 24A(1B), 24A(1C)*	Yes
Submission of Annual Secretarial Compliance Report	*24A(2)*	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated.
2 If status is "No" details of non-compliance may be given here.
3 If the Listed Entity would like to provide any other information the same may be indicated here.

** Due to Pre-occupation, Mr. Aluri Srinivasa Rao, Independent Director and Chairman of Nomination & Remuneration Committee did not attend the Annual General Meeting. In his absence, he had authorized Mr. Santanu Mukherjee, Independent Director and Member of Nomination & Remuneration Committee to respond to the queries of the Shareholders.*

For **Rainbow Children's Medicare Limited**

RAINBOW CHILDREN'S MEDICARE LIMITED HYDERABAD

Shreya Mitra
Company Secretary and Compliance Officer

Date: October 29, 2025
Place: Hyderabad